

## AGENDA

### COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD; NOTICE THAT THE PERSONNEL/INSURANCE COMMITTEE OF THE COUNTY BOARD WILL MEET ON:

DATE: February 12, 2018

TIME: immediately following Executive Committee Meeting

PLACE: County Board Room

#### SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Nancy Knickelbein to discuss with possible approval elimination of one Child Support Worker and creation of Child Support Lead Worker in Child Support. **Jointly w/Finance**
3. Penny Janecek to discuss with possible approval elimination of one DHS Receptionist and adding one Intake Records Clerk to the DHS Support Staff. **Jointly w/Finance**
4. JoAnn Geiger to discuss with possible approval elimination of one full time AODA Counselor and creation of a fulltime AODA Counselor/Out Patient Clinician in Behavioral Health. **Jointly w/Finance**
5. Kelly Firlus to discuss with possible approval adding a Family Support Worker to the Child, Youth and Families Unit. **Jointly w/Finance**
6. Elected Officials to discuss with possible approval salaries
7. Review/Approve January 8, 2018 minutes.
8. D. Crawford requested to meet with Personnel Committee
9. Discuss with possible approval language changes in Personnel Policy
10. Approve continuation of Self Insurance for Workers Compensation Resolution
11. Discuss/Approve monthly vouchers
12. Any other matters not known at this time
13. Adjourn

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to Sec. 19.83 and Sec. 19.84 Wis. Stats. (Access to the handicapped will be provided. If special accommodations are needed, please call 847-9344)